

MONDDIMA SRL

ACTIVE

Romania · J01/116/1997

SUMMARY

MONDDIMA SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J01/116/1997
KYBE ID	RO-J01_116_1997
Incorporated	1997-02-27
Status	active
Registered address	Calea MOTILOR 39, 2500 Municipiul Alba Iulia, Alba

RISK ASSESSMENT

16

/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

AVRAM DUMITRU matches **Dumitru Avram** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

AVRAM DUMITRU administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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